



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

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ORDER OF BUSINESS

REGULAR MEETING
CITY COUNCIL CHAMBER
23RD SESSION
WEDNESDAY, FEBRUARY 19, 2020
10 A.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 10 a.m. as follows:

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- By faxing to 768-3826 your name, phone number and subject matter;
- By filling out the registration form in person; or
- By calling 768-3814.

Persons who have not registered to testify by 10 a.m. will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker shall not have anyone else read their statement and is limited to:

- three-minute presentation on Public Hearing, New Business and Sunshined items;
- one-minute presentation on all other items.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3826 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, will be available to the public on both the City's Council's pilot website: www.honolulucitycouncil.com as well as the City's legacy DocuShare Website.

The Council will recess from 12:30 p.m. to 1:30 p.m.

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MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("board packet" §92-7.5, HRS) are available for public inspection at the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.).

Accommodations are available upon request to persons with disabilities, please call 768-3814 or send an email to jyamane1@honolulu.gov at least three working days prior to the meeting.

The Meeting is viewable by: (1) internet live streaming through www.honolulucitycouncil.com and http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting at <http://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

Honorary Certificates will be presented at 9 a.m.

ORDER OF BUSINESS
Wednesday, February 19, 2020

PLEDGE OF ALLEGIANCE

MESSAGE OF ALOHA

CALL TO ORDER – 10 A.M.

Roll Call

Introduction of Guests

Approval of Minutes of the 22nd Session

ORDER OF BUSINESS
Wednesday, February 19, 2020

ORDER OF THE DAY

APPOINTMENTS – RESOLUTIONS

PARKS, COMMUNITY SERVICES AND INTERGOVERNMENTAL AFFAIRS

CR-41

Resolution 20-3

Relating to the nomination of James R. Skizewski to serve as the Executive Secretary to the Neighborhood Commission of the City and County of Honolulu.

FOR ADOPTION

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-45

Resolution 19-322

Relating to the reappointment of Allene Suemori to serve on the Ethics Commission of the City and County of Honolulu.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, February 19, 2020

EXECUTIVE MATTERS AND LEGAL AFFAIRS (Cont'd.)

CR-46

Resolution 19-328

Confirming the reappointment of Joni C. Tanimoto to serve on the Civil Service Commission of the City and County of Honolulu.

FOR ADOPTION

BUDGET

CR-52

Resolution 19-327

Confirming the reappointment of Vincent Baldemor to serve on the Grants in Aid Advisory Commission of the City and County of Honolulu.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, February 19, 2020

PUBLIC HEARING/SECOND READING

BUSINESS, ECONOMIC DEVELOPMENT AND TOURISM

CR-44

Bill 3

Relating to the establishment of a Keep Hawaii Hawaii Pass Program. [Establishing a program that would allow both visitors and residents to purchase passes for discounts and priority access to popular Oahu attractions, with the City's portion of the pass proceeds to be deposited into a special user impact fund that the City may use to offset its costs of maintaining public parks and beaches, and to supplement the operating budgets of the Emergency Services Department (Ocean Safety and Lifeguard Services Division in particular), the Honolulu Police Department, the Honolulu Fire Department, and the Department of Parks and Recreation.]

PASS SECOND READING

BUDGET

CR-49

Bill 68 (2019)

Relating to the Special Impact Fund. (Creating a Special Impact Fund to be administered by the Department of Budget and Fiscal Services.)

PASS SECOND READING

ORDER OF BUSINESS
Wednesday, February 19, 2020

BUDGET (Cont'd.)

CR-50

Bill 1, CD1

Relating to City advertisements. (Excepting liquor commission advertisements from the requirement that City advertisements including a statement that the advertisement is paid for, in whole or part, by City taxpayers.)

PASS SECOND READING, AS AMENDED

CR-51

Bill 5

Relating to the Affordable Housing Fund. [Amending Chapter 6, Article 63 of the Revised Ordinances of Honolulu 1990, as amended, entitled Affordable Housing Fund, to conform to changes in the 1973 Revised Charter of the City and County of Honolulu (2017 Edition)].

PASS SECOND READING

ORDER OF BUSINESS
Wednesday, February 19, 2020

ZONING, PLANNING AND HOUSING

CR-60

Bill 58 (2019)

To rezone land situated at Haleiwa, Oahu, Hawaii. (Rezoning land from the R-5 Residential District to the B-1 Neighborhood Business District.) (Applicant: Haleiwa KEM 7309, LLC) (Deadline: 5/26/20)

PASS SECOND READING

CR-61

Bill 63 (2019), CD1

Relating to Condominium Property Regimes. (Amending the provisions of the Land Use Ordinance pertaining to Condominiums and Condominium Property Regimes.)

PASS SECOND READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, February 19, 2020

PUBLIC HEARING/ADOPTION

ZONING, PLANNING AND HOUSING

CR-62

Resolution 19-136, CD1

Approving an application for a Plan Review Use Permit for a new Oahu Community Correctional Center in Halawa, to replace the current facility in Kalihi. (Applicant: State of Hawaii, Department of Accounting and General Services) (Deadline: 3/6/20)

FOR ADOPTION, AS AMENDED

Resolution 19-136, CD1, Proposed FD1
(Submitted by Councilmember Menor)

ORDER OF BUSINESS
Wednesday, February 19, 2020

THIRD READING

BUSINESS, ECONOMIC DEVELOPMENT AND TOURISM

CR-43

Bill 34 (2019), CD2

Relating to the Office of Climate Change, Sustainability and Resiliency. (Requiring the City and County of Honolulu Office of Climate Change, Sustainability and Resiliency to track and report annually on Oahu visitor industry sustainability efforts as a way to encourage that industry to adopt sustainable eco-tourism policies whenever possible, with the aim of reducing solid waste production, reducing water and fossil fuel use, and promoting options for renewable energy and multi-modal transportation.)

PASS THIRD READING, AS AMENDED

PUBLIC INFRASTRUCTURE, TECHNOLOGY AND SUSTAINABILITY

CR-59

Bill 64 (2019), CD1

Relating to unlawful disposal of refuse or bulky waste. (Addressing the illegal disposal of refuse and bulky waste upon public streets, roadsides, alleys, highways and public places within the City and County of Honolulu.)

PASS THIRD READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, February 19, 2020

FIRST READING

Bill 7 (Public Infrastructure,
Technology and Sustainability)

Relating to sewer systems. (Addressing unsewered properties with individual wastewater disposal systems within improvement districts.)

PASS FIRST READING

Bill 8 (Transportation)

Relating to special transit service. (Requiring that the Department of Transportation Services establish a taxicab subsidy program as a transportation alternative for riders certified to use the special transit service.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, February 19, 2020

Bill 9

(Budget)

Relating to real property tax relief for properties used for affordable housing. (Providing real property tax relief for certain properties that are used as affordable homes.)

PASS FIRST READING

Bill 10

(Parks, Community Services
and Intergovernmental Affairs)

Relating to Department of Parks and Recreation Permits. (Amending the ordinances relating to permits issued by the Department of Parks and Recreation, in particular, this ordinance requires gender equity for sports activities requiring a park use permit.)

PASS FIRST READING

Bill 11

(Budget)

Relating to the real property tax exemption for credit unions. (Addressing the real property tax exemption for credit unions.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, February 19, 2020

Bill 12

(Budget)

Relating to real property tax exemptions for residential real property dedicated for preservation. (Amending the minimum real property tax for historic residential real property dedicated for preservation.)

PASS FIRST READING

Bill 13

(Public Safety and Welfare)

Relating to public sidewalks. (Expanding the commercial areas subject to the City's current restrictions on persons sitting or lying on public sidewalks.)

PASS FIRST READING

Bill 14

(Public Safety and Welfare)

Relating to firefighters and emergency rescue operations. (Supporting our City's firefighters and their mission to save lives, especially those personnel assigned to emergency rescue operations on land and sea.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, February 19, 2020

RESOLUTIONS

PARKS, COMMUNITY SERVICES AND INTERGOVERNMENTAL AFFAIRS

CR-42

Resolution 20-20

Accepting a gift to the City from John Henry Felix to the Art in City Buildings Collection of the City and County of Honolulu managed by the Mayor's Office of Culture and the Arts.

FOR ADOPTION

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-47

Resolution 20-16, CD1

Urging the Hawaii State Legislature to request an audit of harbor inspection procedures.

FOR ADOPTION, AS AMENDED

ORDER OF BUSINESS
Wednesday, February 19, 2020

EXECUTIVE MATTERS AND LEGAL AFFAIRS (Cont'd.)

CR-48

Resolution 20-33

Authorizing the Mayor or his designated representative to enter into an intergovernmental agreement with the U.S. Department of the Interior, and State of Hawai'i, Department of Hawaiian Home Lands, for appraisals related to the land exchange involving portions of the Varona Villages, 'Ewa, Hawai'i (TMK Nos. 9-1-017-101 & 112) and the 'Ewa Drum Site, Waipahu, Hawai'i (TMK Nos. 9-4-008-010 & 9-6-003-044).

FOR ADOPTION

BUDGET

CR-53

Resolution 20-14, CD1

Urging the City Administration to provide real property tax relief to tenants of the Sand Island Business Association.

FOR ADOPTION, AS AMENDED

ORDER OF BUSINESS
Wednesday, February 19, 2020

BUDGET (Cont'd.)

CR-54

Resolution 20-22, CD1

Approving the receipt and expenditure of limited purposes monies in the amount of \$2,249,100.00 for the Kakaako Makai Properties.

FOR ADOPTION, AS AMENDED

CR-55

Resolution 20-24

Approving the month-to-month rental with Camp Mokule'ia, Incorporated, for a period of up to four years, for the City's Mokule'ia Beach Park Addition, TMK: 6-8-002:001(por.).

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, February 19, 2020

BUDGET (Cont'd.)

CR-56

Resolution 20-25

Approving an amendment to the City and County of Honolulu's Twenty-Third (23rd) Year Action Plan for Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), Housing Trust Fund (HTF), Emergency Solutions Grants (ESG) and Housing Opportunities for Persons with AIDS (HOPWA) Program Funds, and authorizing its submittal to the U.S. Department of Housing and Urban Development (HUD).

FOR ADOPTION

CR-57

Resolution 20-26

Approving an amendment to the City and County of Honolulu's Twenty-Fourth (24th) Year Action Plan for Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), Housing Trust Fund (HTF), Emergency Solutions Grants (ESG) and Housing Opportunities for Persons with AIDS (HOPWA) Program Funds, and authorizing its submittal to the U.S. Department of Housing and Urban Development (HUD).

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, February 19, 2020

BUDGET (Cont'd.)

CR-58

Resolution 20-27

Approving an amendment to the City and County of Honolulu's Twenty-Fifth (25th) Year Action Plan for Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), Housing Trust Fund (HTF), Emergency Solutions Grants (ESG) and Housing Opportunities for Persons with AIDS (HOPWA) Program Funds, and authorizing its submittal to the U.S. Department of Housing and Urban Development (HUD).

FOR ADOPTION

ZONING, PLANNING AND HOUSING

CR-63

Resolution 19-304

Proposing an amendment to Zoning Map No. 2 (Kahala-Kuliouou), Ordinance 86-105, to rezone land situated at Wailupe, Oahu, Hawaii.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, February 19, 2020

ZONING, PLANNING AND HOUSING (Cont'd.)

CR-64

Resolution 20-1, CD1

Granting a Special Management Area Use Permit for the demolition and reconstruction of new structures at Saint Rita Catholic Church. (Applicant: St. Rita Catholic Church) (Deadline: 3/3/20)

FOR ADOPTION, AS AMENDED

CR-65

Resolution 20-21, CD1

Granting a Special Management Area Use Permit for improvements at the Ala Moana Regional Park and Magic Island. (Deadline: 3/21/20)

FOR ADOPTION, AS AMENDED

ORDER OF BUSINESS
Wednesday, February 19, 2020

TRANSPORTATION

CR-66

Resolution 20-28, CD1

Approving an amendment to the City and County of Honolulu's list of Federal Transit Administration candidate projects to include the Middle Street Transit Center Project in the Federal Fiscal Years 2019-2022 Transportation Improvement Program.

FOR ADOPTION, AS AMENDED

PUBLIC SAFETY AND WELFARE

CR-67

Resolution 20-23

Accepting a gift to the City from the Honolulu Police Community Foundation.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, February 19, 2020

PUBLIC SAFETY AND WELFARE (Cont'd.)

CR-68

Resolution 20-29, CD1

Requesting the Honolulu Police Department to take immediate action, including department restructuring if necessary, to ensure the necessary numbers of patrol officers are available for the safety of the public and all officers on the front line.

FOR ADOPTION, AS AMENDED

CR-69

Resolution 20-30, CD1

Urging the Hawaii State Legislature to seriously consider the feasibility of appropriating funds to acquire the Honolulu Federal Detention Center to address prison overcrowding on the island of Oahu.

FOR ADOPTION, AS AMENDED

ORDER OF BUSINESS
Wednesday, February 19, 2020

BALANCE OF COMMITTEE REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

Resolution 20-32

Accepting a gift to the City from Veterinary Centers of America (VCA) Family and Oahu Veterinary Specialty Center.

FOR ACTION

ORDER OF BUSINESS
Wednesday, February 19, 2020

COMMITTEE OF THE WHOLE/EXECUTIVE SESSION

If the need arises with respect to any item on this agenda, then pursuant to Council Rule 12.A and Hawaii Revised Statutes Sections 92-4 and 92-5(a)(4), the Council may resolve itself into a Committee of the Whole to consult with its attorneys in executive session on questions and issues pertaining to the Council's powers, duties, privileges, immunities and/or liabilities relating to that item.

ANNOUNCEMENTS

ADJOURNMENT